

Message Text

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ACTION TRSE-00

INFO OCT-01 EA-07 ISO-00 NEA-10 IO-13 L-03 H-01 PA-01

PRS-01 SP-02 USIA-06 AID-05 EB-08 NSC-05 SS-15

STR-04 OMB-01 CEA-01 CIAE-00 COME-00 FRB-03

INR-07 NSAE-00 XMB-02 OPIC-03 LAB-04 SIL-01 /104 W

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R 010748Z AUG 77

FM AMEMBASSY MANILA

TO SECSTATE WASHDC 3081

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USADB

PASS TREASURY FOR BRADFORD/WEIR BROWN

E.O. 11652: NA

TAGS: EAID, EFIN

SUBJECT: STAFF INCREASE FOR OFFICE OF INTERNAL AUDITOR

1. ON JUNE 28, 1977 ADB BOARD OF DIRECTORS MET IN EXECUTIVE SESSION AND APPROVED DRAFT PROPOSAL FOR ESTABLISHMENT OF AN AUDIT COMMITTEE OF THE BOARD. ON THAT OCCASION, ADB PRESIDENT INFORMED BOARD THAT COMMENTS ON OFFICE OF INTERNAL AUDITOR (OILA) MADE IN BOARD AT TIME OF 1977 BUDGET DISCUSSION HAD BEEN STUDIED AND HE INTENDED TO TAKE THE FOLLOWING ACTION AFFECTING THAT OFFICE:

A. TO STRENGTHEN FUNCTIONS OF INTERNAL AUDITOR, REVISED ADMINISTRATIVE ORDER WOULD BE ISSUED TO CLEARLY DEFINE RIGHT OF ACCESS OF AUDITOR TO ALL DOCUMENTS AND RECORDS AND TO OBTAIN ANY INFORMATION REQUIRED FROM STAFF AND WOULD PROVIDE FOR SPECIFIC REPORTING PROCEDURES;

B. PAPER WOULD BE ISSUED SHORTLY SEEKING BOARD'S APPROVAL FOR AN INCREASE IN STAFF OF INTERNAL AUDITOR; AND

C. WHILE IT WAS ESSENTIAL THAT SIGNIFICANT FUNCTIONS

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OF INTERNAL AND EXTERNAL AUDITORS BE SEPARATED SO THAT RESPONSIBILITIES DID NOT BECOME INTER-MIXED AND DILUTED, PRESENT PRACTICE FOR STAFF OF INTERNAL AUDITOR'S OFFICE TO PROVIDE CLERICAL ASSISTANCE, UPON REQUEST, TO EXTERNAL AUDITOR WAS CONSIDERED APPROPRIATE AND WOULD BE RETAINED. IN PROVIDING CLERICAL ASSISTANCE, PRESIDENT SAID INTERNAL AUDITOR'S PROFESSIONAL JUDGMENT

WAS NOT INVOLVED AND USE OF BANK STAFF FOR THIS PURPOSE
WAS CONDUCTIVE TO BOTH ECONOMY AND EFFICIENCY AND WAS
BENEFICIAL TO BANK.

2. ADB DOC. R75-77 ON PROPOSED STAFF INCREASE FOR OIA
(POUCHED STATE/AID AND TREASURY JUL 28) SETS FORTH
ORGANIZATION AND STAFFING OF OIA STAFF
INCREASE REQUIRED ACCORDING TO SCHEDULE OF ACTIVITIES
DRAWN UP AND BUDGETARY IMPACT OF SUCH STAFF INCREASE.
IT SEEKS BOARD APPROVALS FOR SPECIFIC IMMEDIATE INCREASE
IN ONE PROFESSIONAL (AUDIT OFFICER) AND FOUR SUPPORTING
STAFF (ONE STAFF ASSISTANT AND THREE CLERICAL STAFF) OF
OIA'S STAFF.

3. IMMEDIATE INCREASE OF SUCH STAFF, BASED ON THEIR
EMPLOYMENT FOR PART OF CURRENT YEAR, IS ESTIMATED TO COST
\$37,000 (INCLUDING RELOCATION COSTS FOR NEW PROFESSIONAL
STAFF). FROM BUDGETARY VIEWPOINT, WHILE INCREASE IN
NUMBER OF OIA'S STAFF NEEDS BOARD APPROVAL, IT IS UNNECES-
SARY AT THIS STAGE TO SEEK SPECIAL APPROVAL FOR ADDITIONAL
FUNDS. HOWEVER, IF AVAILABLE FUNDS PROVE INADEQUATE,
BOARD'S APPROVAL FOR SUPPLEMENTARY BUDGET WILL BE SOUGHT,
AS NECESSARY.

4. ACCORDINGLY, ADB MANAGEMENT RECOMMENDS BOARD APPROVAL
OF IMMEDIATE INCREASE OF OIA STAFF BY ONE PROFESSIONAL
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AND FOUR SUPPORTING STAFF. IN ABSENCE OF ANY
OBJECTION OR REQUEST FOR DISCUSSION BY CLOSE OF BUSINESS
ON AUGUST 16, RECOMMENDATION WILL BE DEEMED TO HAVE
BEEN APPROVED. USADB SUPPORTS THIS PROPOSED STRENGTHENING
OF THE OIA AND DOES NOT PLAN TO OBJECT.
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Message Attributes

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Copy: SINGLE
Sent Date: 01-Aug-1977 12:00:00 am
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Disposition Approved on Date:
Disposition Case Number: n/a
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Disposition Date: 22 May 2009
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Disposition Reason:
Disposition Remarks:
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vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/cf182250-c288-dd11-92da-001cc4696bcc
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